NOTICE OF MEETING

COMMITTEE ON FINANCE
COMMITTEE ON EDUCATIONAL POLICY

Date: **March 24, 2009**
Time: **12:00 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 20, 2010
J2G	Action	Adoption of Statement Clarifying the University of California's Student Fee Policies

Committee on Finance Membership: Regents Bernal, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

Committee on Educational Policy Membership: Regents Island (Chair), Johnson, Lansing, Lozano, Marcus, Pérez, and Reiss; Ex officio members Blum, Gould, O'Connell, Schwarzenegger, Yudof, and Zettel; Advisory members Cheng and Powell; Staff Advisors Abeyta and Martinez

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.